

**MINUTES**  
**Board of Trustees**  
**Barrington Public Library (BPL)**  
**September 16, 2010**

**Members Present:** M. Allio, C. Kaplan, J. Ryan, J. Schall, P. Spencer,

**Presiding:** V. Wicker, Chair

**Also Present:** Debbie Barchi, Director

Meeting brought to order at 7:05 p.m.

Minutes of the previous meeting were amended to show that J. Ryan and P. Spencer were not present at the June 2010 meeting and then approved.

**Financial Reports:**

Reviewed

**Statistical Reports:**

Noted was a significant increase in the number of questions for the reference librarians this past year.

**Director's Report:**

Unanimous vote by trustees to request a RI Senate grant for \$2000 for AV equipment.

Library will request a grant for \$10,200 from CVS Golf Classic.

Library used \$1500 from the corporation and \$1500 from Friends to help purchase a copier for the library administration.

Friends of the Library's annual meeting is October 10; Second Story Theatre will present a reading of Moliere's "School for Wives."

Friends of the Library annual large book sale will be the first weekend in November and include Sunday hours for the first time.

**New Business:**

Since we are a volunteer organization, all trustees need to be willing to take on an active role.

Discussed need for a treasurer transition plan.

Discussed buying a Kindle, Sony Reader, and an i-pad with downloaded newspapers, magazines, and children's books for patrons to use in the library.

The date for the October meeting was changed to October 28.

The meeting was adjourned at 8:24 p.m.

Respectfully submitted,  
Judith Ryan, Secretary  
Barrington Public Library Corporation